

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, AUGUST 23, 2016 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 7:03 p.m.

Present:

Mayor:	Marco A. Salvino, Sr.
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte
	Paul Fetscher
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor Salvino called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Presentation of City's Annual CAFR by HCT Certified Public Accountants for fiscal year ending September 30, 2015

Harvey Covington, HCT Accountants, provided a PowerPoint presentation of the FY 2014-2015 budget, which is attached to and incorporated into these minutes.

Vice-Mayor Jones asked about the OPEB. Mr. Covington briefly explained it and noted we are close to reaching the 25% reserve the Commission established.

Commissioner Fetscher complimented the City Manager and his team for the good report.

3.2 First-time Homeowners Program Presentation - Courtnee Biscardi, Sr. VP of Operations & Strategy, Urban League of Broward County, and Mandy Bartle, Executive Director, South Florida Community Land Trust - Vice-Mayor Jones

Vice-Mayor Jones asked for this presentation because Dania Beach does not have a program.

The presenters provided an overview of the First-Time Homeowners Program, copies of which are attached to and incorporated into these minutes. There is opportunity for the City to work with the two agencies.

Vice-Mayor Jones thanked the presenters and asked the City Manager to figure out how we can do a collaboration with the two agencies and the CRA.

Commissioner Grace noted we do have properties in Dania Beach and we will do something that will benefit all of us.

4. Proclamations

There were no proclamations at this meeting.

5. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity in the City and the increased policing made possible by the recently added deputies. He noted Detectives Hoff and Martin have been distributing “if you see something, say something” door hangers.

Commissioner Brandimarte wants to make money off the Uber drivers by providing a City lot for them to rent.

Lieutenant Dan Suarez, BSO Fire Rescue, advised of a house fire that was caused by a hoverboard explosion. He encouraged all families who own hoverboards to check if they have been recalled and should be disposed of.

6. Citizen Comments

Brenda Fox, 1009 SW 12th Avenue, commented on a high water bill that she received for 79,000 gallons.

Mayor Salvino noted the Commission cannot comment.

Elizabeth Parella, 85 Gulfstream Road, spoke against development plans for Dania Beach.

Limor Arika, 34 SE 14th Street, spoke of the 50/50 sidewalk project. She noted the contractor did not install her sidewalks according to the requirements of the City.

Douglas Edwards and Oswaldo Romero, 75 Gulfstream Road, asked for a discussion to support low rise development in Dania Beach. They want comments and input from the Commission on items that were on the last agenda.

Linda LaRosa, 85 Gulfstream Road, spoke against irresponsible development in Dania Beach.

Thomas Smitha, 85 Gulfstream Road, #212A, commented on proposed development in his neighborhood, and noted the developers will not meet with them.

7. Consent Agenda

- 7.1 Minutes:
 - Approve Minutes of July 26, 2016 Special Budget Meeting
 - Approve Minutes of July 26, 2016 City Commission Meeting
- 7.2 Travel Requests: None
- 7.3 Business Tax Receipt Renewals for Fiscal Year 2017

Resolutions

7.4 RESOLUTION #2016-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS RELATED TO AN AGREEMENT WITH ECONOMY FIRE PROTECTION, INC. IN THE AMOUNT OF FIFTEEN THOUSAND SIX HUNDRED SIXTY DOLLARS (\$15,660.00) TO PERFORM EMERGENCY REPAIRS AT THE DANIA BEACH PIER LOCATED AT 300 N. BEACH ROAD FOR FISCAL YEAR 2015-2016; WAIVING THREE (3) COMPETITIVE QUOTES AS REQUIRED BY CITY PROCUREMENT POLICY, PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2016-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING PARKING FEES, PURSUANT TO SECTION 6-33, "SCHEDULE OF CHARGES" OF CHAPTER 6, "BEACH AND PUBLIC PARKING GARAGE PARKING" OF THE CITY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2016-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST RENEWAL OF AN EXISTING AGREEMENT AND AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO FINANCIAL AUDIT ENGAGEMENT LETTER FOR AN ADDITIONAL ONE (1) YEAR PERIOD WITH HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS, LLC, RELATING TO THE CITY'S ANNUAL FINANCIAL AUDIT ENGAGEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2016-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND REGIONS SECURITY, INC., TO PROVIDE FOR ADDITIONAL SERVICES IN AN

AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda; seconded by Vice-Mayor Jones. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2016-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 13, "HEALTH AND SANITATION", ARTICLE II, "SANITARY NUISANCES", DIVISION 1, "GENERALLY", SECTION 13-32, ENTITLED "RESPONSIBILITY OF OWNERS TO MAINTAIN VACANT AND IMPROVED PROPERTY", PERTAINING TO VACANT LOT PROPERTY MAINTENANCE REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2016-014.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-014, on second reading; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.2 ORDINANCE #2016-015

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, ENTITLED "BEACHES, PARKS, WATERWAYS AND RECREATION", ARTICLE II, ENTITLED "BEACH AND PUBLIC PARKING GARAGE PARKING", SECTION 6-33, ENTITLED "SCHEDULE OF CHARGES", OF THE CITY CODE OF ORDINANCES, BY REPEALING AND REPLACING THAT SECTION AS A RESULT OF UPDATES AND REVISIONS TO THE PARKING CHARGES' SCHEDULE; REPEALING SECTION 6-33.1 ENTITLED "PARKING CITATION SURCHARGE FOR SCHOOL CROSSING GUARD PROGRAM" AND TRANSFERRING THE PROVISION TO CHAPTER 25 OF THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2016-015.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Vice-Mayor Jones motioned to adopt Ordinance #2016-015, on second reading; seconded by Commissioner Grace. The motion carried unanimously.

9.3 ORDINANCE #2016-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, ENTITLED "TRAFFIC", ARTICLE I, ENTITLED "IN GENERAL", SECTION 25-9, ENTITLED "TRANSMISSION OF INFORMATION TO THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES", OF THE CITY CODE OF ORDINANCES, PERTAINING TO PERSONS WHO ACCUMULATE THREE OR MORE PARKING CITATIONS, OR VIOLATIONS FOR PARKING IN SPACES FOR DISABLED PERSONS; FURTHER, AMENDING VARIOUS SECTIONS OF CHAPTER 25 TO UPDATE, CLARIFY, AND REVISE SUCH SECTIONS, INCLUDING AUTHORIZING THE USE OF ELECTRONICALLY PRINTED PARKING CITATIONS, EXTENDING THE GRACE PERIOD FOR PAYMENT OF CITATIONS, PROVIDING FOR A SPECIAL MAGISTRATE PROCESS AS AN ALTERNATIVE PARKING HEARING APPEAL PROCESS, AND INCREASING FINES FOR VARIOUS PARKING VIOLATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2016-016.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Vice-Mayor Jones motioned to adopt Ordinance #2016-016, on second reading; seconded by Commissioner Fetscher. The motion carried unanimously.

City Attorney Ansbro advised the remaining items were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.4 ORDINANCE #2016-018

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DAVID OPTEKAR, OWNER OF THE PROPERTY, TO REZONE LAND GENERALLY LOCATED ON THE SOUTH SIDE OF DANIA BEACH BOULEVARD AT 850 W. DANIA BEACH BOULEVARD LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM COMMERCIAL (C-1) DISTRICT TO NEIGHBORHOOD RESIDENTIAL (NBHD-RES) DISTRICT (RZ-60-16), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2016-018.

Corinne Lajoie, Principal City Planner, explained the rezoning request.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-018, on first reading; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.5 ORDINANCE #2016-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DANIA BEACH MARINA, CORP, OWNER OF THE PROPERTY, TO REZONE LAND GENERALLY LOCATED TO THE NORTH OF DANIA BEACH BOULEVARD, AT 90 N. BRYAN ROAD, LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA, CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM INDUSTRIAL RESEARCH OFFICE MARINE (IROM) DISTRICT TO GENERAL BUSINESS (C-3) DISTRICT (RZ-71-16), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2016-019.

Corinne Lajoie, Principal City Planner, explained the rezoning request.

Vice-Mayor Jones noted he had been contacted by the applicant.

Michael Lally, owner, noted the CRA had put him in contact with someone who wanted to put a tiki bar in the existing tiki hut, and he later found out it was not in compliance.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-019, on first reading; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.6 RESOLUTION #2016-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-75-15) AND DESIGN VARIATIONS (OT-64-16) AND (OT-82-16) SUBMITTED BY DAVID L. WALLACE & ASSOCIATES, INC. ON BEHALF OF THE OWNER, ALEXEY SHCHETNIKOV, FOR PROPERTY LOCATED AT 321 NORTH FEDERAL HIGHWAY IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-109.

Corinne Lajoie, Principal City Planner, described the design variations and site plan requests.

Commissioner Fetscher addressed the parking garage and questioned if they ever drove down a 25% grade, and indicated it would be a dangerous situation.

Guillermo Pedroza, DL Wallace Architects, responded yes, and explained there are construction methods to reduce noise and increase surface traction of vehicles. He noted valet parking would be provided for the 25% grade.

The Commission discussed their concerns with the 25% grade and felt the applicant needs to tweak the design.

Mayor Salvino opened the Public Hearing.

Patricia Favor, 200 SE 6th Avenue, noted she would expect to be safe when she drives into a hotel. If the developer cannot meet the proper pitch, he should have one less story.

Seeing as there was no one else to speak in favor or opposition, Mayor Salvino closed the Public Hearing.

Commissioner Fetscher stated if the developer could modify the grade, the Commission would approve the project.

Principal City Planner Lajoie noted our City engineer did not have a problem with the grade.

Vice-Mayor Jones motioned to continue Resolution #2016-109 until the October 10, 2016 City Commission meeting; seconded by Commissioner Grace. The motion carried unanimously.

9.7 RESOLUTION #2016-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUESTS SUBMITTED UNDER APPLICATIONS (VA-67-16), (VA-68-16) AND (VA-69-16) BY MICHAEL SALUS ARCHITECTS, LLC, ON BEHALF OF THE PROPERTY OWNER, RJ MARINA HOLDING, LLC, FOR PROPERTIES LOCATED AT 50, 70 AND 90 SOUTH BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-110.

Corinne Lajoie, Principal City Planner, reviewed the requested variances.

Commissioner Fetscher noted he is concerned about navigable water if the docks are allowed to be built into 1/3 of the waterway from both sides.

Mayor Salvino said he does not think it is that big of a deal; this is an idle zone. However, the question is why the dock has to be 34 feet out. He also has concerns with the gravel storage area.

Commissioner Fetscher added Bryan Road will be a main thoroughfare, and he will not approve a 5 foot area for entering or exiting parking spaces.

Mike Salus, representing Roger Moore, addressed the concerns of the Commission and distributed information that is included in and made a part of these minutes.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

In response to Vice-Mayor Jones, Principal City Planner Lajoie further explained the parking configuration and use.

Vice-Mayor Jones motioned to adopt Resolution #2016-110; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	No	Mayor Salvino	Yes
Commissioner Grace	Yes		

9.8 RESOLUTION #2016-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR THE VACATION OF A PORTION OF NE 1ST AVENUE WITHOUT THE SUBMITTAL OF A NEW PLAT SUBMITTED BY RAMESH ACQUISITIONS, LLC; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-111.

Corinne Lajoie, Principal City Planner, explained the request for a plat waiver.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Vice-Mayor Jones motioned to adopt Resolution #2016-111; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

9.9 RESOLUTION #2016-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A PLAT NOTE AMENDMENT TO THE GRIFFIN POINTE PLAT (DR-81-16) SUBMITTED BY GREENSPOON MARDER, P.A., ON BEHALF OF THE PROPERTY OWNER GRIFFIN POINTE PARTNERS LLLP, FOR PROPERTY LOCATED AT 2271 GRIFFIN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016- 112.

Corinne Lajoie, Principal City Planner, described the plat note amendment.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2016-112; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
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Commissioner Fetscher **Yes**
Commissioner Grace **Yes**

Mayor Salvino **Yes**

10. Discussion and Possible Action

There were no discussion items on this agenda.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Fetscher

Commissioner Fetscher commented that he will vote down all charitable donations in the upcoming budget.

11.3 Commissioner Grace

Commissioner Grace wants the City to review the problem with Brenda Fox's water bill; the concession of \$300.00 was not enough.

Commissioner Grace spoke of the recent Florida League of Cities Conference where she represented the City. The PACE program was discussed, and she would like to have a PACE workshop in the near future to enlighten the residents of Dania Beach. Additionally, there was discussion of what elected officials can do to attract young energetic people to run for office, as well as budget matters and ensuring we have the right personnel in the right departments.

11.4 Vice-Mayor Jones

Vice-Mayor Jones noted he also attended the FLC Conference, and it was rewarding.

Vice-Mayor Jones also noted water will become an issue, particularly with our old infrastructure; we need to start being proactive, not reactive.

Vice-Mayor Jones commented he attended the renaming of John U. Lloyd State Park, and gave a brief history of Dr. Von Mizell.

11.5 Mayor Salvino

Mayor Salvino said he also attended the FLC Conference.

Mayor Salvino addressed citizen comments. Some residents complained of 14 story buildings; staff is just following the code that was changed by previous commissions. Commissioners need to vote their conscience for what is best for the residents. The vision is already there, and he questioned who will pay the bills if we do not build. There are more pro-development people in the City than anti-development. He noted the water bill is a bad situation; however, other people have had the same problem. He believes if there is a tenant in the building, the water is probably running. Staff is doing what they can do; it is not their fault.

Commissioner Grace felt there has to be something wrong with the water and we should not charge for water not used; we should know this from dealing with Hollywood. We work for the residents regardless of what projects come into the City. Under the budget, we need to move to PVC pipes to address the problem.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin addressed the penny sales tax; he has been working with the city managers association and MPO to encourage voters to vote for it. We have committed \$10,000.00 to the cause, and he reminded the Commission to be careful in promoting it; only factual information can be provided. The group wants speakers to speak in favor of the referendum, and he will provide additional information.

City Manager Baldwin asked the Commissioners to let him know if there is a veteran they wish to be honored at the United Way of Broward County's Mayors' Gala in October.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Wednesday, September 7, 2016 – 3:00 p.m.
Wednesday, September 7, 2016 - 5:00 p.m.
Tuesday, September 13, 2016- 6:00 p.m.
Tuesday, September 13, 2016 - 7:00 p.m.
Wednesday, September 14, 2016 - 5:01 p.m.
Tuesday, September 20, 2016 - 5:01 p.m.
Tuesday, September 27, 2016 - 7:00 p.m.

Budget Workshop
Abatement Hearing
CRA Board Meeting
City Commission Meeting
First Budget Public Hearing
Second Budget Public Hearing
City Commission Meeting

14. Adjournment

Mayor Salvino adjourned the meeting at 9:26 p.m.

ATTEST:

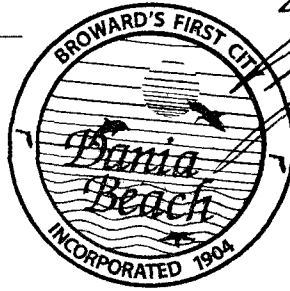
Louise Stilson

LOUISE STILSON, CMC
CITY CLERK

CITY OF DANIA BEACH

Marco A. Salvino, Sr.

MARCO A. SALVINO, SR.
MAYOR



Approved: September 13, 2016

City of Dania Beach, Florida

Fiscal Year 2015

Auditor's Presentation



Presented by:
Roderick Harvey, CPA, CVA
HCT Certified Public Accountants
and Consultants, LLC

August 23, 2016



Overview

- Audit Opinion – Unqualified Audit Opinion
- Financial Summary (September 30, 2015)
- Financial Statement Comparison (FY2014 to FY2015)
- Compliance Audit Reporting



Audit Opinion

- Unqualified Opinion
 - The financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City as of September 30, 2015, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.



Balance Sheet - Governmental Funds

- General Fund (Pg. 26)
 - Total Fund Balance - \$24,173,573
 - Unassigned Fund Balance - \$20,416,162
- Total Governmental Funds (Pg. 27)
 - Total Fund Balance - \$34,080,750

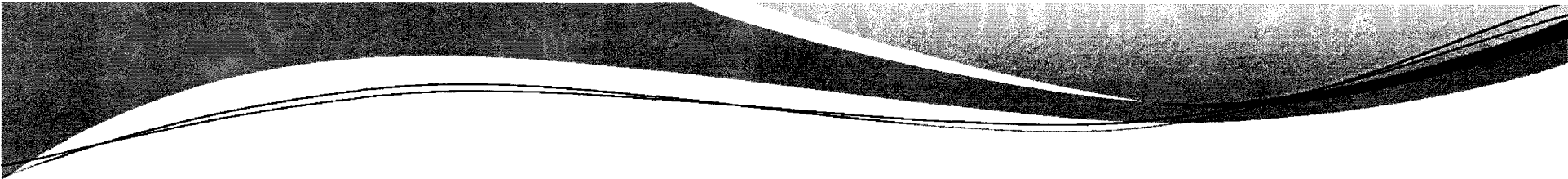
Statement of Net Position - Proprietary Funds

- Proprietary Funds (Pg. 34)
 - Total Net Position - \$45,010,595



Statement of Revenues, Expenditures and Changes in Fund Balances - Governmental Funds

- General Fund (Pg. 30)
 - Revenues-\$40,813,817 (91% Of All Gov't Funds)
 - Expenditures - \$38,493,446 (78% Of All Gov't Funds)
 - Increase in Fund Balance – \$3,023,183 (Includes Other Financing Sources and Uses)
- All Governmental Funds (pg. 23)
 - Total Revenues - \$45,002,83.7
 - Total Expenditures - \$49,638,206
 - Change in Fund Balances – \$4,103,236 (Includes Other Financing Sources and Uses)



Statement of Revenues, Expenses and Changes in Net Position - Proprietary Funds

- Business Type - Proprietary Funds (pg. 34-35)
 - Operating Revenues - \$17,191,267
 - Operating Expenses - \$9,932,662
 - Non-Operating Expenses Net of Non-Operating Revenues – (\$412,951)
 - Net Transfers Out \$(3,380,840)
 - Change in Net Position – \$3,464,814



Financial Statement Comparison for FYE 2014 & FYE 2015

- Total Governmental Funds

	09/30/14	09/30/15
Fund Balance Comparison	\$29,977,514	\$34,080,750
Revenue Comparison	\$47,379,130	\$45,002,837
Expenditure Comparison	\$45,743,835	\$49,638,206

- Total Proprietary Funds

	09/30/14	09/30/15
Net Position Comparison	\$44,380,804	\$45,010,595
Revenue Comparison	\$16,566,872	\$17,191,267
Expense Comparison	\$9,856,620	\$9,932,662

COMPLIANCE REPORTING

HCT is pleased to report the following concerning our compliance reporting:

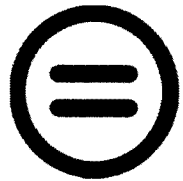
- No material weaknesses were included in the report on internal control over financial reporting and on compliance .
- No instances of noncompliance material to the financial statements of the City of Dania Beach, Florida were disclosed during the audit.
- No material weaknesses in internal control over major federal award programs were included in the report on compliance for each major program and on internal control over compliance required by OMB Circular A-133.
- The auditor's report on compliance for the major federal award programs for the City of Dania Beach, Florida expresses an unmodified opinion on all major federal programs.
- There were no audit findings that are required to be reported in accordance with Section 510(a) of OMB Circular A-133 in this schedule.
- There were no matters that are required to be reported in accordance with the rules of the Auditor General of the State of Florida.

HCT

Certified Public Accountants & Consultants



We appreciate your time listening to our presentation.



Urban League of
Broward County



Individual Development Account Program

Mission:

To secure economic self-reliance, parity, power,
and civil rights.


- Education
- Jobs
- Housing
- Health





PROGRAM OVERVIEW:

- Matched savings program designed for low income individuals and families to increase net worth by acquiring an asset.
- Operated since 2004. Over 300 individuals have secured an asset through the program.
- Assets for Independence IDAs are Federally funded
- Goals: Education, Business and **Homeownership**.

- 
- 18 years or older
 - Must be a Broward County resident
 - Employed for at least 3 months
 - Net worth must be less than \$10,000
 - Based on income eligibility guidelines.



Someone who is:

- ✓ “Highly” motivated to achieve their goal .
- ✓ Prepared to save towards building assets through an Individual Development Account.
- ✓ Self – directed and willing to be “coached” towards achieving goals.
- ✓ Can demonstrate the ability to save (By having an ending balance of \$50 in either savings or checking)



Unit Size	YEARLY
	200%
1	\$23,540
2	\$31,850
3	\$40,180
4	\$48,500
5	\$56,820
6	\$65,140
7	\$73,460
8	\$81,780
+1	\$8,320





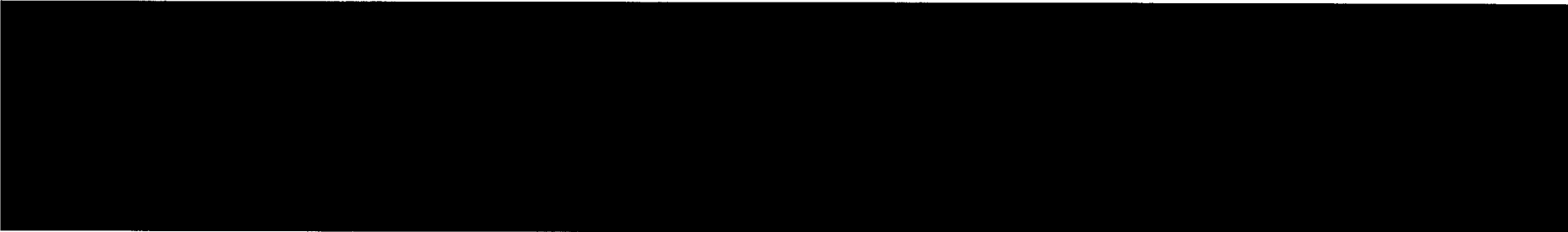
Education 8:1 (\$500 savings, \$4000 match)

Business 4:1 (\$1000 savings, \$4,000 match)

Homeownership 2:1 (\$2000 savings, \$4000 match)

Program Requirements:

- Complete Financial Education
- Complete asset specific training and corresponding deliverables
- Save for a minimum of 6 months

- 
- Slots for homeownership are restricted.
 - Affordable housing remains a concern.
 - Getting residents through the IDA process on a timeline is a challenge if there are no housing options available.
 - More options are needed.



Urban League of Broward County

560 NW 27th Ave

Fort Lauderdale, FL 33311

Website:

www.ulbroward.org

Karen McClain

954-625-2538

Kmcclain@ulbcfl.org

Slide 9

SW5

It is important that your phone number is listed. I know some of the coaches only want to be contacted by email, that will not be the case for IDA. We cannot create barriers for the clients so we must give them access in the event they don't have internet access

Sharon Williams, 6/25/2014

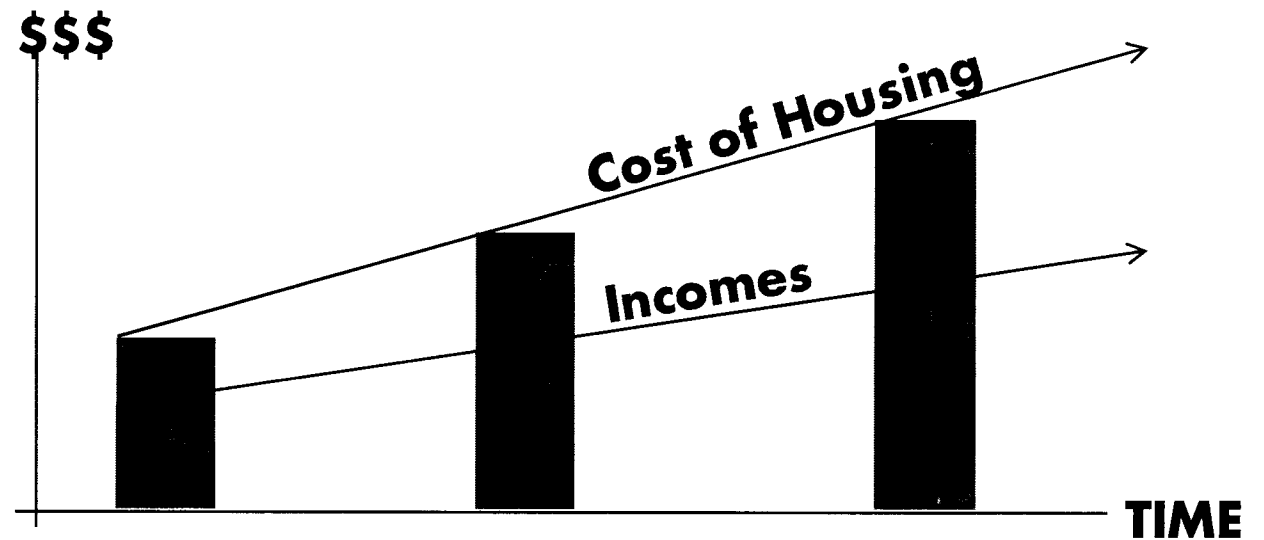
PROVIDING HOMEOWNERSHIP
OPPORTUNITIES THROUGH THE
COMMUNITY LAND TRUST



**SOUTH FLORIDA
COMMUNITY LAND TRUST**

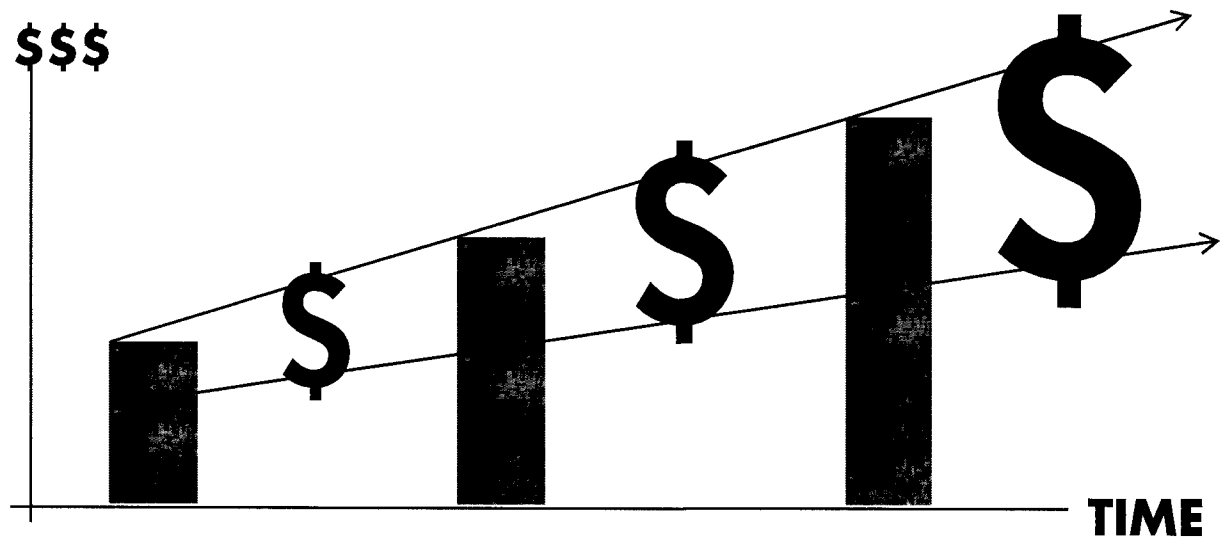


**THE GAP
BETWEEN
WHAT A
HOUSEHOLD
CAN AFFORD
AND THE
COST OF
HOUSING IS
GROWING**



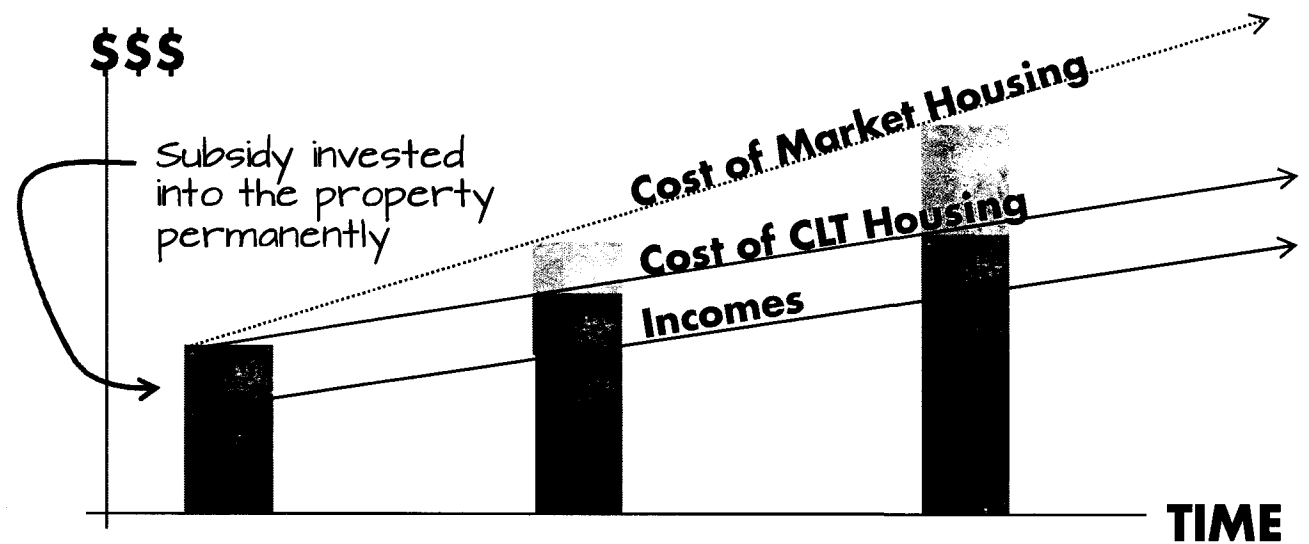
SUBSIDY

- Requires a larger subsidy to make homes affordable for future buyers
- Houses are eventually resold at market rates, making them unaffordable



CLT MODEL

- Preserves affordability over time with a one-time subsidy
- Buyers resale at affordable price to another income-qualified buyer



WHAT IS A COMMUNITY LAND TRUST?

- **COMMUNITY LAND TRUST (CLT)**
NONPROFIT PROVIDES A **PERMANENT**
SOURCE OF **AFFORDABLE** HOUSING
- The model is based on **dual ownership**
 - Land is permanently owned by the community through the CLT
 - Buildings on the land are owned by (or rented to) income-qualified households at an affordable price

**HOUSING IS AFFORDABLE
FOR CURRENT AND FUTURE
HOMEOWNERS AND RENTERS**

HOW DOES A COMMUNITY LAND TRUST WORK?

- THE **GROUND LEASE** IS A LEGAL AGREEMENT (99 YEARS) PROTECTING **AFFORDABILITY**.
- THE **SHARED EQUITY** MODEL ALLOWS HOMEOWNERS TO **BUILD WEALTH**.
- AT **RESALE**, HOMEOWNERS MUST SELL TO ANOTHER INCOME **ELIGIBLE BUYER** AT AN **AFFORDABLE PRICE**.

**HOUSING IS AFFORDABLE
FOR CURRENT AND FUTURE
HOMEOWNERS AND RENTERS**

WHO BENEFITS FROM A COMMUNITY LAND TRUST?

- GOOD FOR **INDIVIDUALS**
 - Homeownership that is affordable
 - Opportunity to build equity
- GOOD FOR **CITIES**
 - Remains affordable without additional subsidy
 - Creates a permanent stock of affordable housing.
- GOOD FOR **COMMUNITIES**
 - Stabilize neighborhoods
 - Prevent gentrification

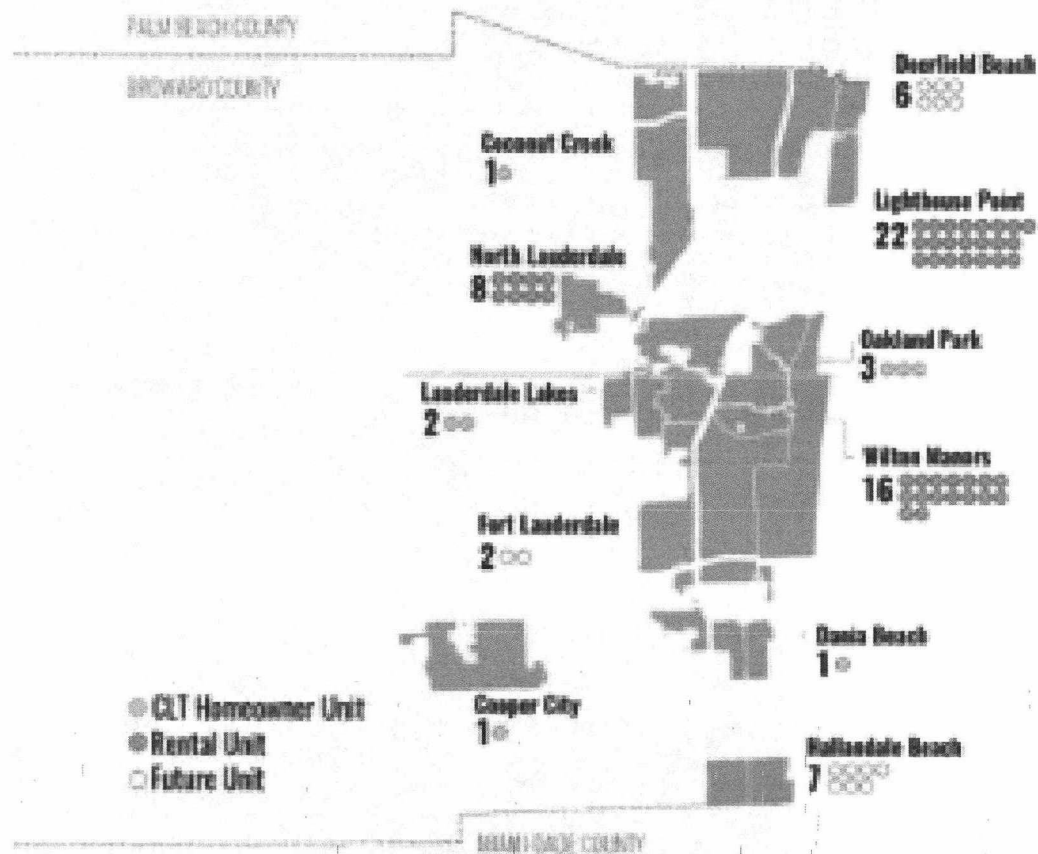


SOUTH FLORIDA COMMUNITY LAND TRUST

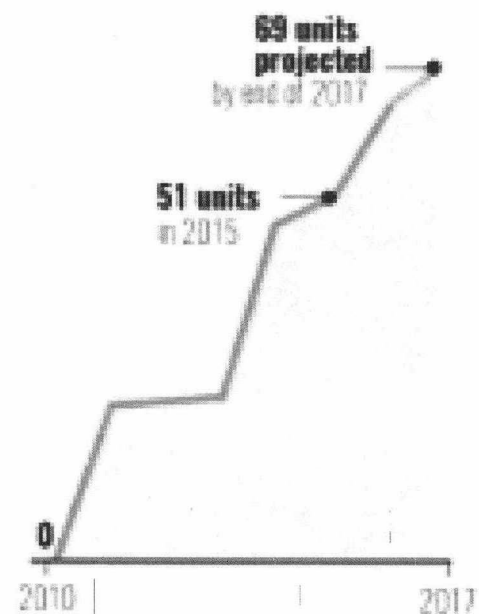
- Formed in 2006 and continues to be the only organization in Broward and Miami-Dade counties implementing the CLT model

Providing & preserving
QUALITY, SUSTAINABLE, AFFORDABLE housing
for underserved populations in South Florida.





TOTAL SOUTH FLORIDA CLT UNIT GROWTH



DANIA BEACH

FIRST CLT HOMEOWNERS

Purchased in 2015
\$90,000





"We needed to find something stable, I didn't want the lingering feeling that our rent would be raised again or that we'd be forced out unexpectedly.

With South Florida CLT, we were able to get a move-in ready home within our budget. We're going to be here for a while."



SOUTH FLORIDA COMMUNITY LAND TRUST

THANK YOU!

Mandy Bartle

Executive Director South Florida Community Land Trust

mandy@southfloridaclt.org

7:58

#6.



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: Aug. 23rd, 2016 (7)

PRINT NAME: Brenda Fox

ADDRESS: 1009 S.W. 12th ave.

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Inflated water bill

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

7:58



**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: Aug, 2016

PRINT NAME: Elizabeth M. Parella

ADDRESS: 85 Gulfstream Road

PHONE NO. (optional): 954-744-4410

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

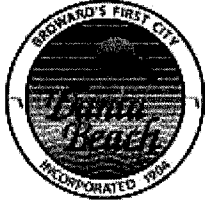
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

development plans for Dania Beach

2) AGENDA ITEM # (AS PRINTED ON AGENDA)

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**REQUEST TO ADDRESS
CITY COMMISSION AT REGULAR
OR SPECIAL MEETINGS**

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 8-23, 2016

PRINT NAME: LIMONARIKA

ADDRESS: 34 SE 14 ST

PHONE NO. (optional): 954-605 3382

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

SO/SO SIDEWALK PROGRAM

2) ☐ PUBLIC HEARINGS – ITEM # (AS PRINTED ON AGENDA)

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City of Dania Beach

DETAIL SPECIFICATIONS FOR CONSTRUCTION OF SIDEWALKS, SWALE AND SWALE PAVING

SIDEWALKS

Dimensions of Sidewalk:

The sidewalk shall be constructed in accordance with the following dimensions:

- | | |
|------------------|---|
| (a) Width | Width of sidewalk shall be 5'0". |
| (b) Slope | The sidewalk shall slope from property line toward street at a rate of 1/4" per foot. |
| (c) Thickness | The sidewalk shall be constructed 4" thick except where driveways are located. Thickness of sidewalk at driveways shall be 6" and shall be reinforced with 6" x 6 #10 mesh. |
| (d) Panel Length | Panel lengths shall not exceed 5'0". |

Line and Grade:

All rear sidewalk lines shall be at the right of way (property) line. Elevation of the rear edge of the sidewalk shall be crown of road grade plus one-tenth of a foot.

Joints:

A. **Panels and Joint:** Joints shall be formed by forms removed after finishing, stricken joints, or by cutting slab not less than one-third of the full depth. All edges shall be rounded to a 1/2" radius.

B. **Expansion Joint:** Joints shall be 1/2" premolded mastic type not more than 20'0" on center. Joint material shall be securely held in place during pouring of concrete. After concrete has been finished over the joint, it shall be edged with a tool having a 1/2" radius. Expansion joints of 1/2" premolded mastic shall be constructed where concrete is placed adjacent to existing curb, concrete driveways, buildings, walkways and as shown on the Plans. Premolded mastic filler shall extend the full width of the slab and to within one inch of the top of the slab.

C. Sidewalk must be installed separately from driveways. Forms must be installed so that the sidewalks will be separate pours continual through the driveway.

Forms:

Forms shall be made of wood or metal and shall be straight and free from warp or bends. They shall be of sufficient length, when staked, to resist the pressure of the concrete without springing. If of wood, they shall be of two inch material. If of metal, they shall be of approved section and shall have a flat surface on top. Forms shall have a depth equal to the dimensions for the depths of concrete being deposited against them.

Subgrade:

Excavation shall be made to required depth, and subgrade or base upon which sidewalk is to be constructed shall be compacted to a firm, even surface.

When fill is required for the subgrade, it shall be thoroughly compacted. Fill shall be deposited on the subgrade in layers not exceeding 6". All fill shall be water compacted by puddling. Where sidewalk is constructed on fill, additional fill shall be placed on each side of the sidewalk to protect the subgrade. All such fill shall be graded at a 1 to 2 slope to grade.

All excess excavation not required for fill shall be removed and disposed of by Contractor.

The subgrade shall be moistened prior to placing concrete, but shall not be muddy or excessively wet.

Concrete:

A. All concrete shall develop a strength of not less than 3,000 psi at 28 days. Maximum water-cement ratio shall be six gallons per sack. Maximum slump shall be four inches. Strength of concrete shall be checked during construction by testing not less than four cylinders for each 150 cubic yards of concrete placed. Tests of concrete cylinders shall be performed by an approved laboratory in accordance with A.S.T.M. specifications and results forwarded to the Building Department. All such tests shall be performed at the expense of the Contractor.

B. Placing - Concrete shall be placed in the forms to the required depth without segregation. Contact with forms shall be insured by spading or vibrating.

C. Finishing - All surplus water, laitance or inert material shall be worked off the surface of the concrete with a six foot straight edge. The concrete shall be given a wood float finish and broomed before initial set. The surface shall show no variation more than 1/4" under a 10 foot straight edge.

D. Form Removal - Form removal shall be carefully done without damage to concrete and not before 12 hours after placing of concrete. Holes, voids, or honeycomb shall be filled with mortar and floated smooth. Expansion joints shall be cut free of concrete. Edges shall be protected by earth berm.

E. Curing - Traffic shall not be permitted on the finished sidewalk for seven days after placing of concrete. It shall be the Contractor's responsibility to protect the finished surface. Opening of sidewalk to traffic shall not constitute final acceptance of the sidewalk.

Connection of Sidewalk to Existing Driveways and Walkways:

The Contractor shall replace those portions of driveways and walkways damaged by construction of sidewalk, in such a manner as to present a neat, finished, and continuous appearance. Driveways and walkways which will be disturbed to such an extent that they will not match the sidewalk, or otherwise be broken or damaged, shall be rebuilt so that the slope at entrance shall not exceed two inches per foot.

Property Damage:

Any private property such as survey stakes, fences, etc., disturbed or damaged by the Contractor shall immediately be replaced. Any trees or shrubs partly or wholly in the right-of-way shall be relocated.

Safeguards:

The Contractor shall provide, erect, and maintain adequate barricades, warning lights, and signs at all excavations, closures, detours, points of danger, and completed pavements.

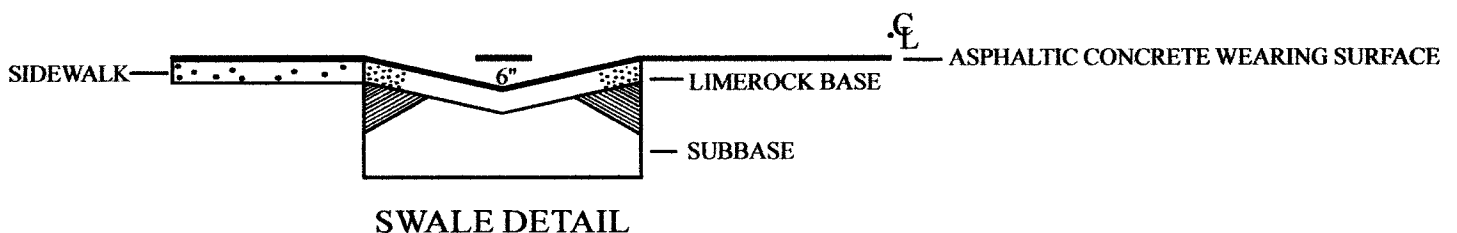
DRIVEWAY

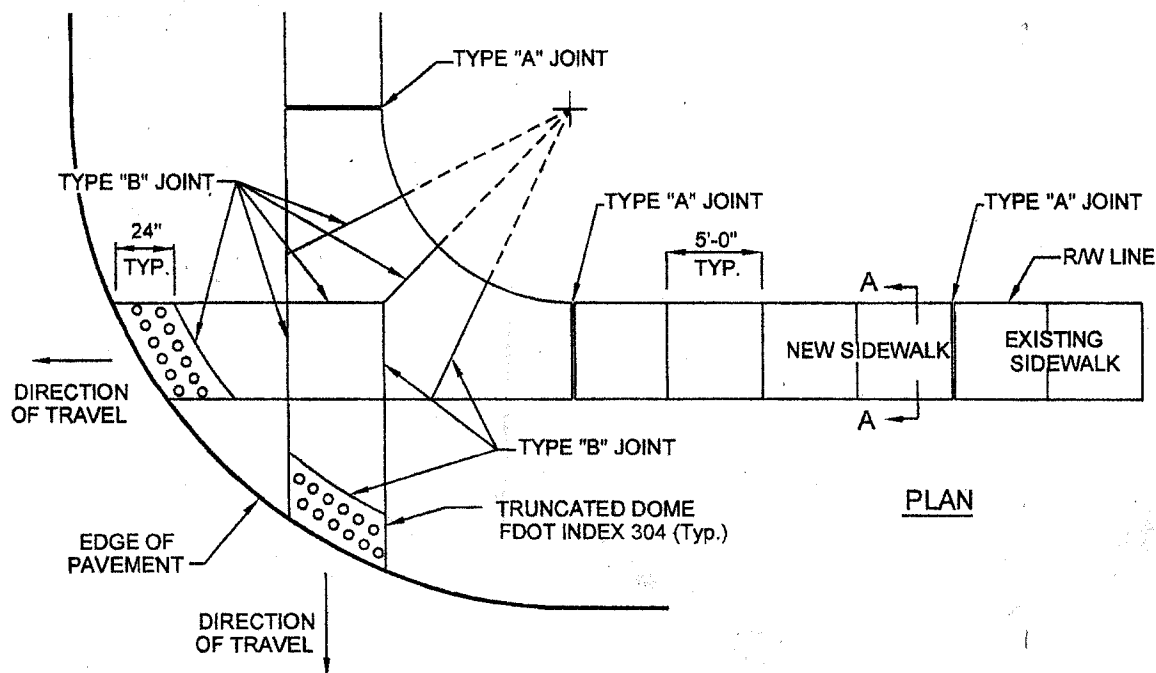
Driveway apron in the swale, and swale, to be 6" below crown of road. Swale to be sodded.

Driveway apron to have 5' radius at each side where it connects to the edge of the paving.

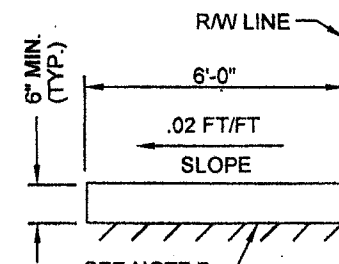
Asphalt and swale 6" compacted lime rock with 1" asphalt topping.

Alternate materials (concrete, pavers, etc.) must be accompanied by a Swale Affidavit.





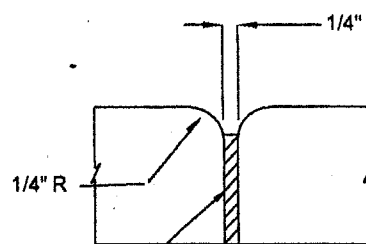
PLAN



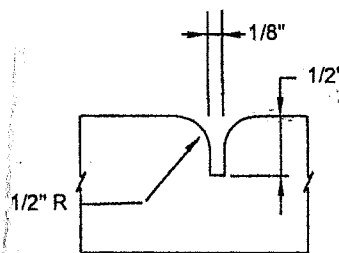
SECTION A-A

NOTES:

1. CONCRETE TO BE CLASS 1, 3000 P.S.I.
2. THE USE OF REINFORCEMENT IS NOT PERMITTED.
3. SIDEWALK SLOPES SHALL MEET THE REQUIREMENTS OF THE AMERICANS WITH DISABILITIES ACT.
4. RAMPS SHALL BE PROVIDED AT ALL INTERSECTIONS IN ACCORDANCE WITH FDOT INDEX 304.
5. THE VERTICAL DEVIATION FOR A NEW SIDEWALK SHALL NOT BE MORE THAN 1/2".
6. THE VERTICAL DEVIATION FOR A NEW MAINTENANCE ACCESS STRUCTURE COVER SHALL NOT BE MORE THAN 1/4".
7. SUBGRADE MATERIAL SHALL BE COMPACTED TO 100% OF MAXIMUM DENSITY, PER AASHTO T-99.
8. STAMPED CONCRETE IS NOT ALLOWED IN LIEU OF TRUNCATED DOMES.
9. SEE HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION APPROVED PRODUCT LIST FOR ACCEPTABLE MATERIALS FOR TRUNCATED DOMES.



TYPE "A"



TYPE "B"

PREMOULDED
EXPANSION
JOINT FILLER

SIDEWALK JOINTS

TABLE OF SIDEWALK JOINTS	
TYPE	LOCATION
"A"	P.C. P.T. OF CURVES & WHERE SIDEWALK ABUTS CONCRETE DRIVEWAY.
"B"	5'-0" CENTER TO CENTER ON SIDEWALKS.

BROWARD COUNTY
HIGHWAY CONSTRUCTION
AND ENGINEERING DIVISION

SIDEWALK
TYPICAL DETAILS

Approved by: DJH
Revised: 6/01/05 WRH

14
DWG. NO.



**REQUEST TO ADDRESS
CITY COMMISSION AT REGULAR
OR SPECIAL MEETINGS**

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: Aug 27, 2016

PRINT NAME: Douglas Edwards

ADDRESS: 75 Gulfstream Rd #300

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

check status on past months issues
Raise

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

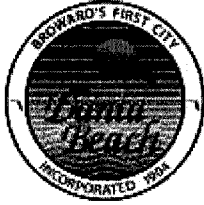
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809

**REQUEST TO ADDRESS
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The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 8/23, 20 16
PRINT NAME: LINDA LA ROSA
ADDRESS: 85 Gulfstream RD
PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Protect Dania Beach

2) ☐ **PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)**

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811



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: Aug 23, 2016

PRINT NAME: Thomas L Smith

ADDRESS: 85 Gulfstream Road Apt 212 A Dania Beach

PHONE NO. (optional): 954 553 4152

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

CALM Property and the NE Dania
Beach Developments

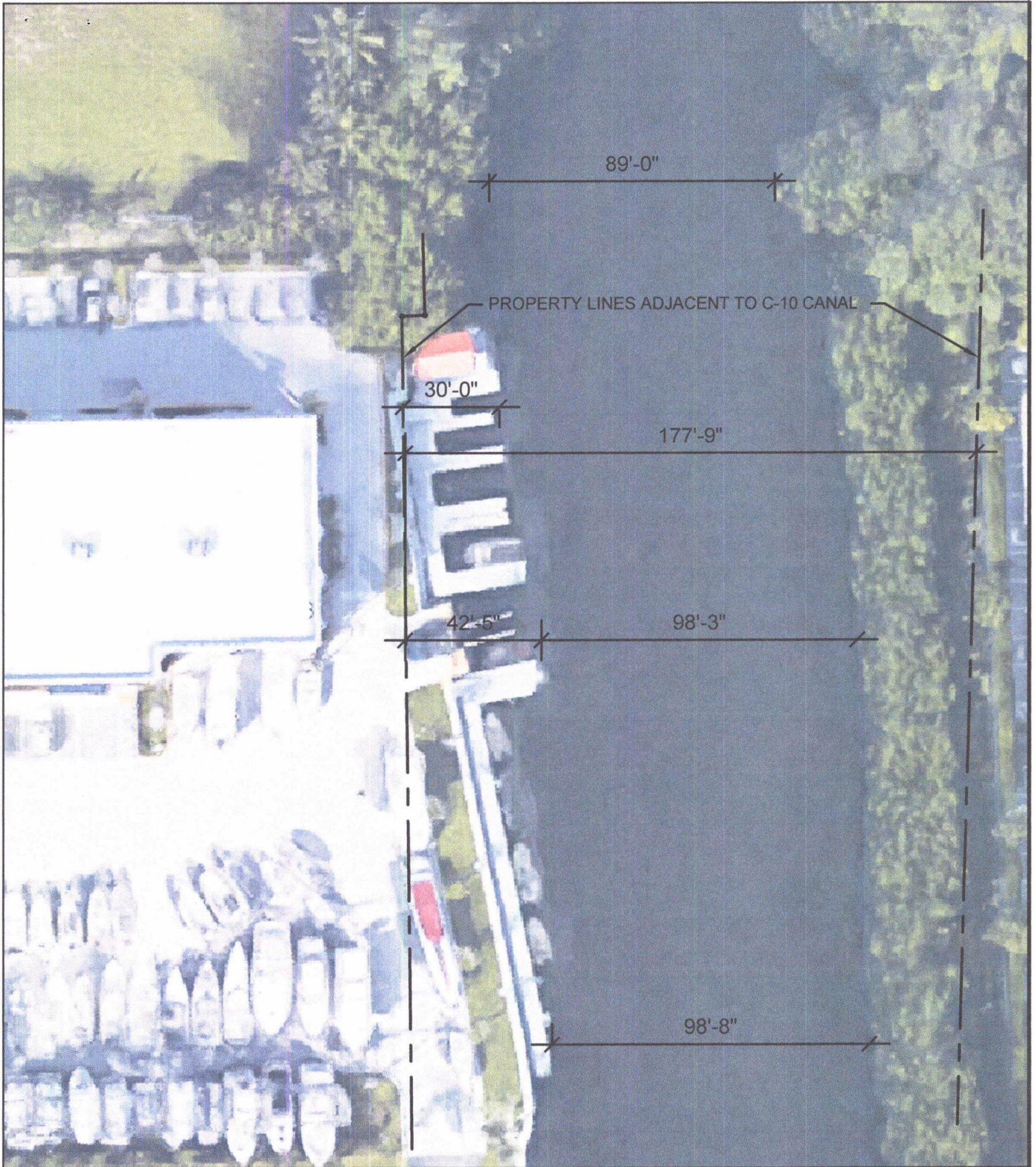
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9.7



michael
salus
architects

phone. 954.937.6614
email. michael@salusarchitects.com

**NAUTICAL VENTURES MARINE
SUPERSTORE
VARIANCE REQUEST - DOCK LENGTH
50 SOUTH BRYAN ROAD**

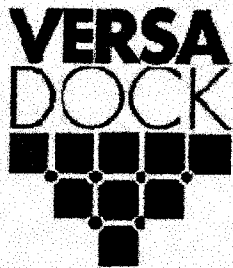
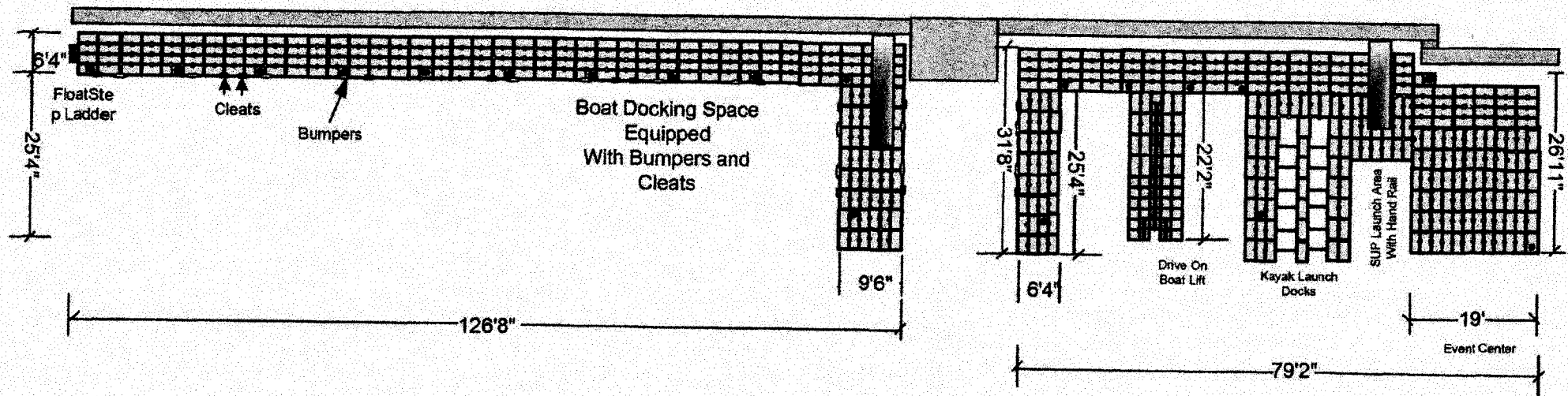
SCALE: 1" = 40'-0"

ISSUED DATE. 08.23.16

PROJECT NUMBER: 16.012.22

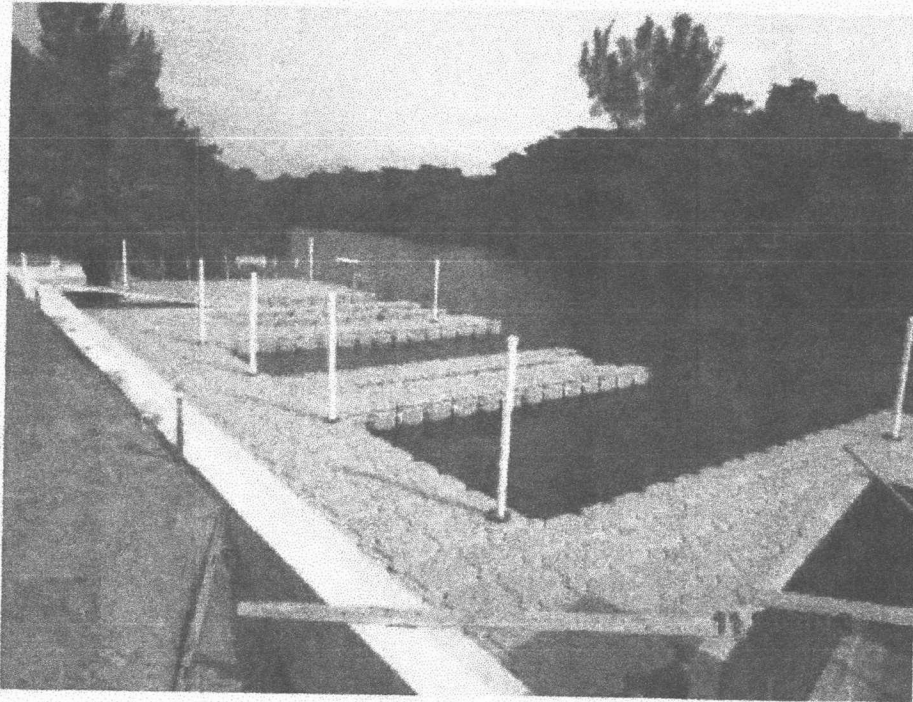
DRAWN BY: MDS

SK-1

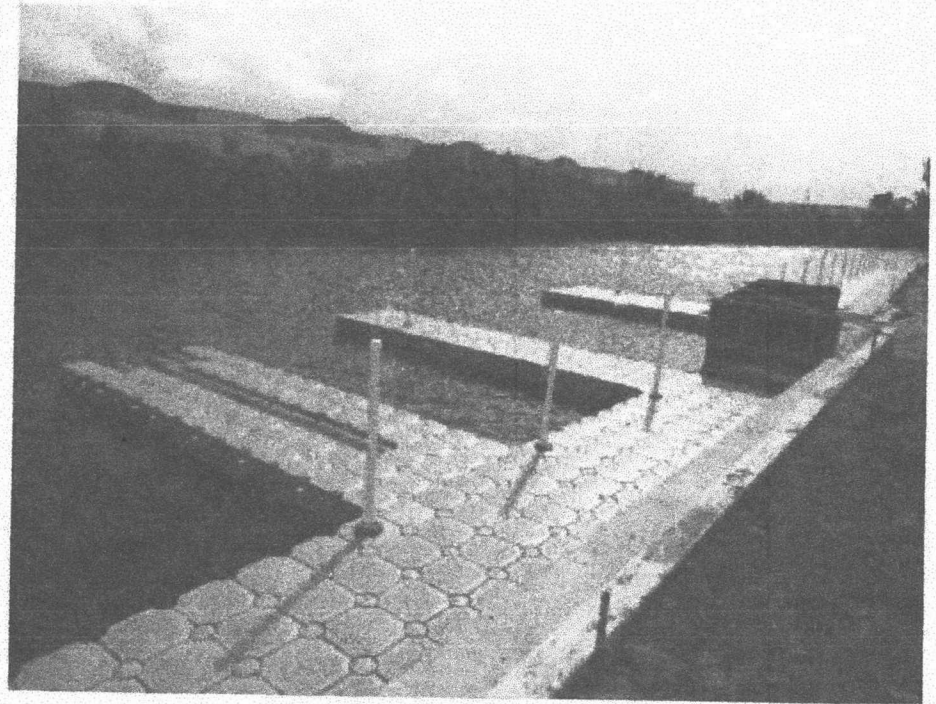


Nautical Ventures
Multi Purpose Merchandising Docks
As Built
November 21, 2013

Permit #13592



View Looking North at completed docks



View Looking South at installed docks

Date: December 2/2013

Location: C-10 Canal

Photographer: J. Varon

Camera is in good working condition

9.7

michael
salus
architects

1975 east monroe boulevard, suite 822
jacksonville, florida 32204
phone: 954.937.6614
email: michael@salusarchitects.com

AR97219

QPS MARINE - EXISTING STORAGE FACILITY
VARIANCE REQUEST
7090 SOUTH BRYAN ROAD
DANIA BEACH, FLORIDA

PROJECT NUMBER: 16.012.22
DRAWN BY: MDS
CHECKED BY: MDS
SUBMITTAL:
BUILDING DEPARTMENT
ISSUED DATE: 07.07.16

SITE PLAN

AS-101

THE SOUTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHWEST ONE-QUARTER (NW 1/4) OF THE SOUTHEAST ONE-QUARTER (SE 1/4) OF THE SOUTHEAST ONE-QUARTER (SE 1/4) OF SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST, LESS ALL OF THAT PORTION LYING EASTERLY OF THE FOLLOWING SPECIFICALLY DESCRIBED LINE:

COMMENCING AT THE NE CORNER OF THE SE 1/4 OF SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BEAR SOUTH 87 DEGREES 28 MINUTES 41 SECONDS WEST, ALONG THE NORTH LINE OF SAID SE 1/4 (CENTERLINE OF NW 2ND STREET) A DISTANCE OF 1111.05 FEET; THENCE SOUTH 0 DEGREES 42 MINUTES 30 SECONDS EAST, A DISTANCE OF 1674.9 FEET, MORE OR LESS, TO THE INTERSECTION THEREOF WITH THE NORTH LINE OF THE SW 1/4 OF THE NW 1/4 OF THE SE 1/4 OF THE SE 1/4 OF SAID SECTION; THENCE, NORTH 87 DEGREES 31 MINUTES 28 SECONDS EAST, ALONG SAID NORTH LINE, A DISTANCE OF 35.02 FEET; THENCE, SOUTH 0 DEGREES 42 MINUTES 30 SECONDS EAST, A DISTANCE OF 150.0 FEET; THENCE, SOUTH 89 DEGREES 17 MINUTES 30 SECONDS WEST, A DISTANCE OF 14.50 FEET; THENCE SOUTH 2 DEGREES 54 MINUTES 17 SECONDS WEST TO THE INTERSECTION THEREOF WITH THE NORTH LINE OF THE S 1/2 OF THE SW 1/4 OF THE NW 1/4 OF THE SE 1/4 AND THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 2 DEGREES 54 MINUTES 17 SECONDS WEST, A DISTANCE OF 118 FEET FROM THE LAST POINT OF DEFLECTION; THENCE, NORTH 87 DEGREES 05 MINUTES 43 SECONDS WEST, A DISTANCE OF 20.0 FEET; THENCE, SOUTH 2 DEGREES 54 MINUTES 17 SECONDS WEST, A DISTANCE OF 70 FEET; MORE OR LESS, TO THE INTERSECTION THEREOF WITH THE SOUTH LINE OF THE SW 1/4 OF THE NW 1/4 OF THE SE 1/4 OF THE SE 1/4 OF SAID SECTION AND THE END OF THE SPECIFICALLY DESCRIBED LINE.

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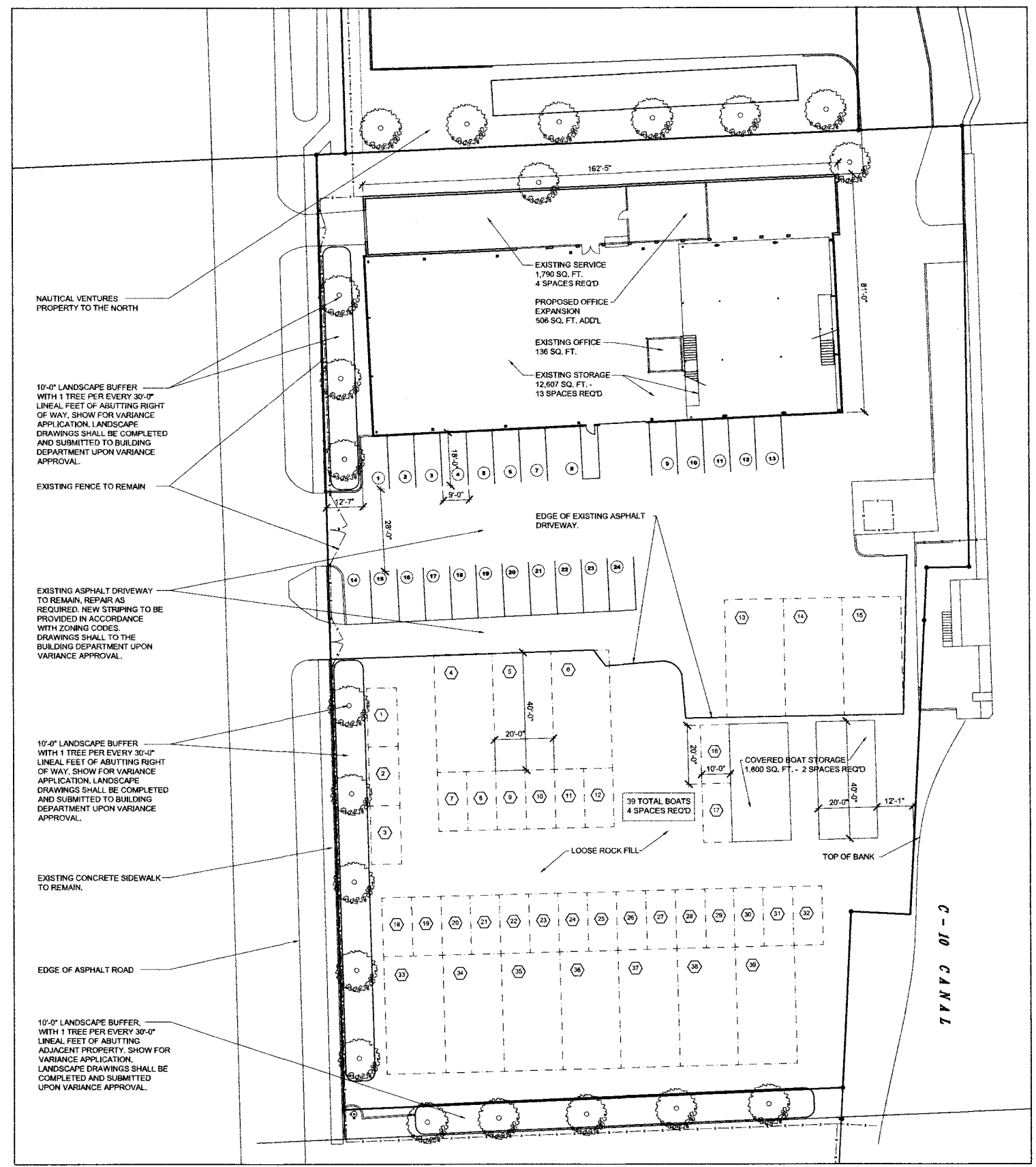
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4. LAND DESCRIPTION

ZONING DISTRICT:		FROM	
PARKING SPACE REQUIREMENTS (SEC. 265-50):			
<u>CLASSIFICATION</u>	<u>SPACE/AREA</u>	<u>AREA PROVIDED</u>	<u>SPACE REQ'D</u>
STORAGE/WAREHOUSE (64)	1:1,000 SQ. FT.	12,607 SQ. FT.	13 SPACES
ACCESSORY OFFICE	N/A	642 SQ. FT.	0 SPACES
BOAT SERVICE (22)	1:500 SQ. FT.	1,790 SQ. FT.	4 SPACES
COVR'D EXT. STORAGE (64)	1:1,000 SQ. FT.	1,600 SQ. FT.	2 SPACES
BOAT STORAGE (21)	1:10 BOATS SPACES	39 BOATS	<u>4 SPACES</u>
TOTAL SPACES REQUIRED		23 SPACES	
TOTAL PARKING PROVIDED		24 SPACES	



NAUTICAL VENTURES
PROPERTY TO THE NORTH

10'-0" LANDSCAPE BUFFER
WITH 1 TREE PER EVERY 30'-0"
LINEAL FEET OF ADJUTING RIGHT
OF WAY, SHOW FOR VARIANCE
APPLICATION. LANDSCAPE
DRAWINGS SHALL BE COMPLETED
AND SUBMITTED TO BUILDING
DEPARTMENT UPON VARIANCE
APPROVAL.

EXISTING FENCE TO REMAIN

EXISTING ASPHALT DRIVEWAY
TO REMAIN, REPAIR AS
REQUIRED, NEW STRIPING TO BE
PROVIDED IN ACCORDANCE
WITH ZONING CODES.
DRAWINGS SHALL TO THE
BUILDING DEPARTMENT UPON
VARIANCE APPROVAL.

10'-0" LANDSCAPE BUFFER
WITH 1 TREE PER EVERY 30'-0"
LINEAL FEET OF ADJUTING RIGHT
OF WAY, SHOW FOR VARIANCE
APPLICATION. LANDSCAPE
DRAWINGS SHALL BE COMPLETED
AND SUBMITTED TO BUILDING
DEPARTMENT UPON VARIANCE
APPROVAL.

EXISTING CONCRETE SIDEWALK
TO REMAIN.

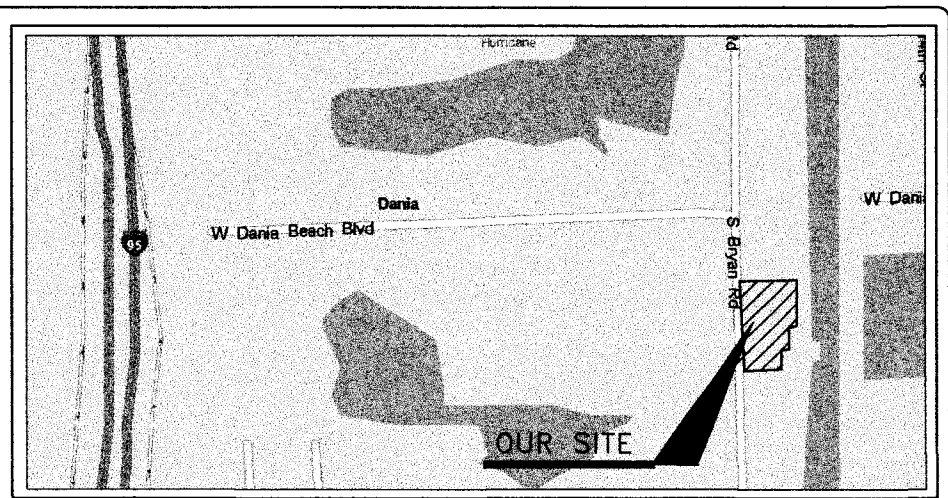
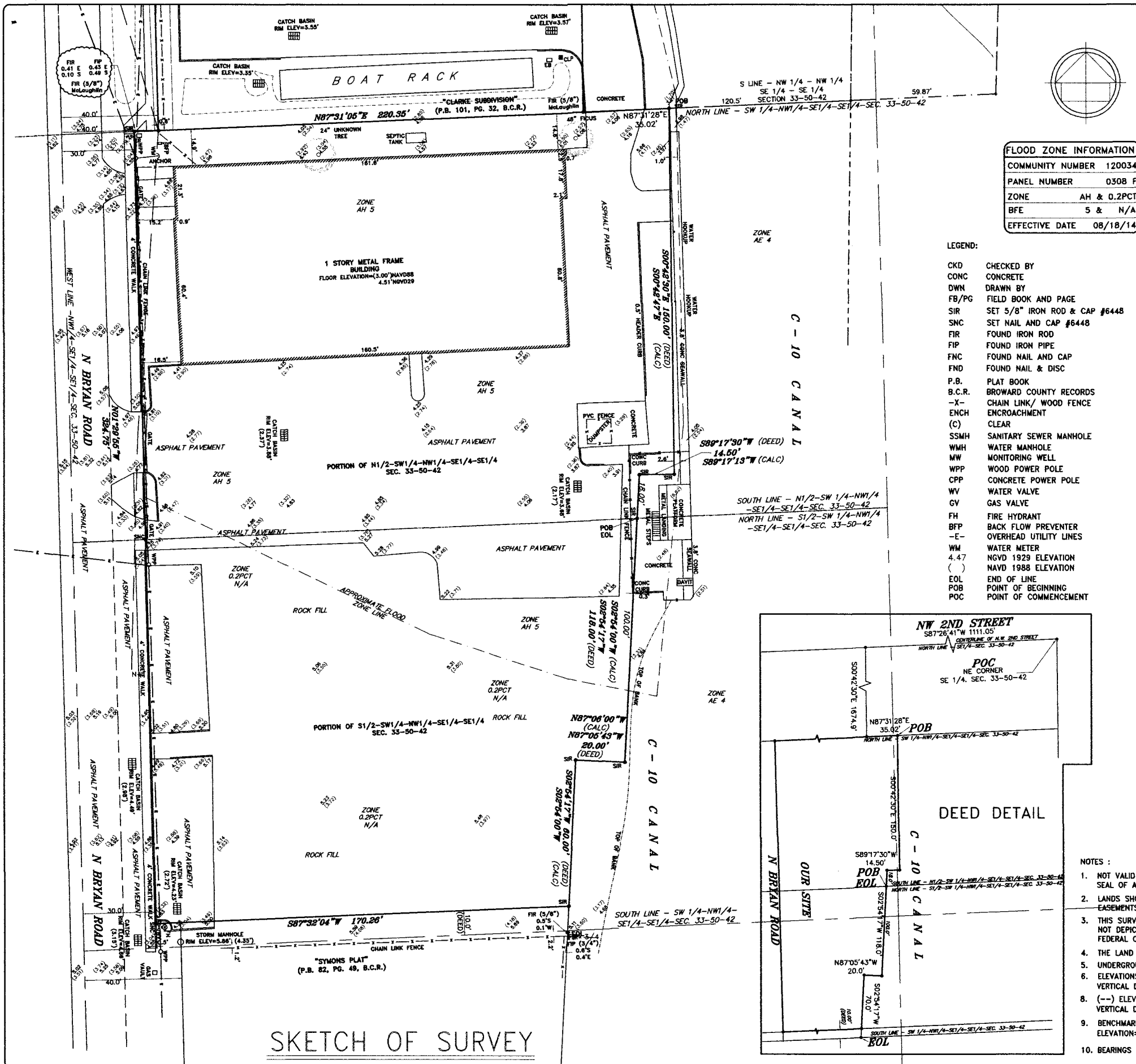
EDGE OF ASPHALT ROAD

10'-0" LANDSCAPE BUFFER
WITH 1 TREE PER EVERY 30'-0"
LINEAL FEET OF ADJUTING
ADJACENT PROPERTY, SHOW FOR
VARIANCE APPLICATION.
LANDSCAPE DRAWINGS SHALL BE
COMPLETED AND SUBMITTED
UPON VARIANCE APPROVAL.

3. NOT USED

2. SITE PLAN
SCALE: 1" = 20'-0"

1. PARKING CALCULATIONS



LOCATION MAP (NTS)

FLOOD ZONE INFORMATION	
COMMUNITY NUMBER	120034
PANEL NUMBER	0308 F
ZONE	AH & 0.2PCT
BFE	5 & N/A
EFFECTIVE DATE	08/18/14

- LEGEND:
- CKD CHECKED BY
 - CONC CONCRETE
 - DWN DRAWN BY
 - FB/PG FIELD BOOK AND PAGE
 - SIR SET 5/8" IRON ROD & CAP #6448
 - SNC SET NAIL AND CAP #6448
 - FIR FOUND IRON ROD
 - FIP FOUND IRON PIPE
 - FNC FOUND NAIL AND CAP
 - FND FOUND NAIL & DISC
 - P.B. PLAT BOOK
 - B.C.R. BROWARD COUNTY RECORDS
 - X- CHAIN LINK/ WOOD FENCE
 - ENCH ENCROACHMENT
 - (C) CLEAR
 - SSMH SANITARY SEWER MANHOLE
 - WMH WATER MANHOLE
 - MW MONITORING WELL
 - WPP WOOD POWER POLE
 - CPP CONCRETE POWER POLE
 - WV WATER VALVE
 - GV GAS VALVE
 - FH FIRE HYDRANT
 - BFP BACK FLOW PREVENTER
 - E- OVERHEAD UTILITY LINES
 - WM WATER METER
 - 4.47 NGVD 1929 ELEVATION
 - () NAVD 1988 ELEVATION
 - EOL END OF LINE
 - POB POINT OF BEGINNING
 - POC POINT OF COMMENCEMENT

LAND DESCRIPTION :

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AND

THE NORTH ONE-HALF (N 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHWEST ONE-QUARTER (NW 1/4) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST, LESS ALL OF THAT PORTION LYING EASTERLY OF THE FOLLOWING SPECIFICALLY DESCRIBED LINE:

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NOTES :

1. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
3. THIS SURVEY WAS DONE SOLELY FOR BOUNDARY PURPOSES AND DOES NOT DEPICT THE JURISDICTION OF ANY MUNICIPAL, STATE, FEDERAL OR OTHER ENTITIES.
4. THE LAND DESCRIPTION SHOWN HEREON WAS PROVIDED BY THE CLIENT.
5. UNDERGROUND IMPROVEMENTS NOT SHOWN.
6. ELEVATIONS SHOWN HEREON ARE BASED ON THE NATIONAL GEODETIC VERTICAL DATUM OF 1929.
7. (--) ELEVATIONS SHOWN HEREON ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988.
8. BENCHMARK REFERENCE: BROWARD COUNTY BENCHMARK # 1798 ELEVATION=12.87' (NGVD 29) 11.36' (NAVD 88)
9. BEARINGS SHOWN HEREON ARE BASED ON THE DEED.

I HEREBY CERTIFY THAT THE "SKETCH OF SURVEY" OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS SURVEYED IN THE FIELD UNDER MY DIRECTION IN SEPTEMBER, 2015. I FURTHER CERTIFY THAT THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS FOR SURVEYING IN THE STATE OF FLORIDA ACCORDING TO CHAPTER 5J-17 OF THE FLORIDA ADMINISTRATIVE CODE. PURSUANT TO SECTION 472.027, FLORIDA STATUTES, THERE ARE NO ABOVE GROUND ENCROACHMENTS OTHER THAN THOSE SHOWN HEREON, SUBJECT TO THE QUALIFICATIONS NOTED HEREON.

FOR THE FIRM, BY: _____
SURVEY DATE : 09/19/15
RICHARD E. COUSINS
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NO. 4188

COUSINS SURVEYORS & ASSOCIATES, INC.
3921 SW 47TH AVENUE, SUITE 1011
DAVIE, FLORIDA 33314
CERTIFICATE OF AUTHORIZATION : LB # 6448
PHONE (954) 689-7766 FAX (954) 689-7799

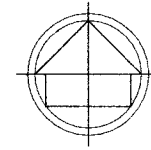
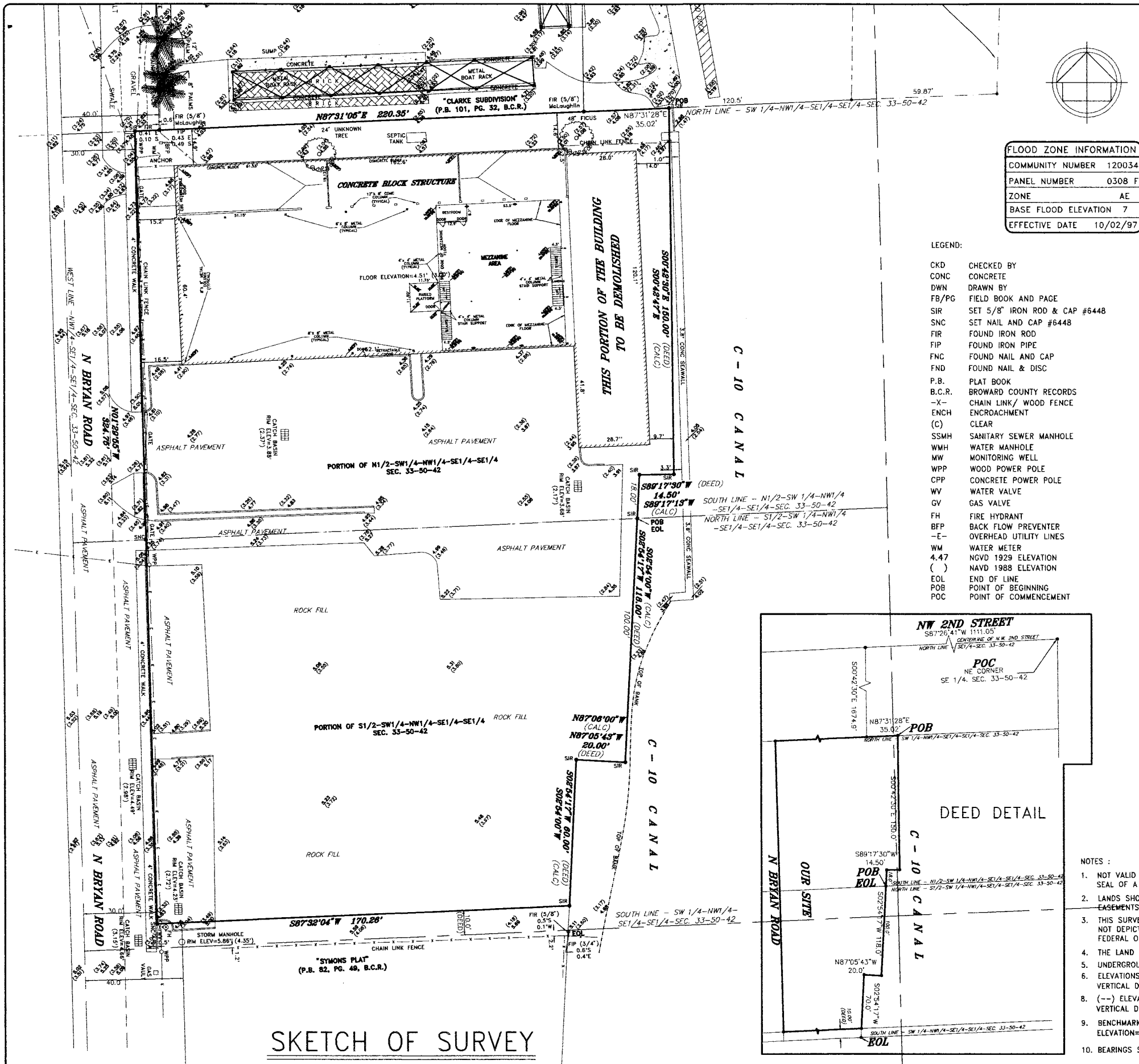
CLIENT :
ROGER MOORE

70/90 S BRYAN ROAD
DANIA BEACH, FLORIDA 33304

SKETCH OF SURVEY

REVISIONS		DATE	FB/PG	DWN	CKD
BOUNDARY & IMPROVEMENTS SURVEY		12/18/12	DATA/COLL	AY	REC
UPDATE/TRIAL SURVEY		08/18/15	SKETCH	JO	REC

PROJECT NO: 6927-12
SCALE : 1" = 20'
SHEET
1 OF 1
SHEET



FLOOD ZONE INFORMATION	
COMMUNITY NUMBER	120034
PANEL NUMBER	0308 F
ZONE	AE
BASE FLOOD ELEVATION	7
EFFECTIVE DATE	10/02/97

LEGEND:

CKD	CHECKED BY
CONC	CONCRETE
DWN	DRAWN BY
FB/PG	FIELD BOOK AND PAGE
SIR	SET 5/8" IRON ROD & CAP #6448
SNC	SET NAIL AND CAP #6448
FIR	FOUND IRON ROD
FIP	FOUND IRON PIPE
FNC	FOUND NAIL AND CAP
FND	FOUND NAIL & DISC
P.B.	PLAT BOOK
B.C.R.	BROWARD COUNTY RECORDS
-X-	CHAIN LINK/ WOOD FENCE ENCROACHMENT
ENCH	ENCH
(C)	CLEAR
SSMH	SANITARY SEWER MANHOLE
WMH	WATER MANHOLE
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WPP	WOOD POWER POLE
CPP	CONCRETE POWER POLE
WV	WATER VALVE
GV	GAS VALVE
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BFP	BACK FLOW PREVENTER
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WM	WATER METER
4.47	NGVD 1929 ELEVATION
()	NAVD 1988 ELEVATION
EOL	END OF LINE
POB	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT



LOCATION MAP (NTS)

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AND

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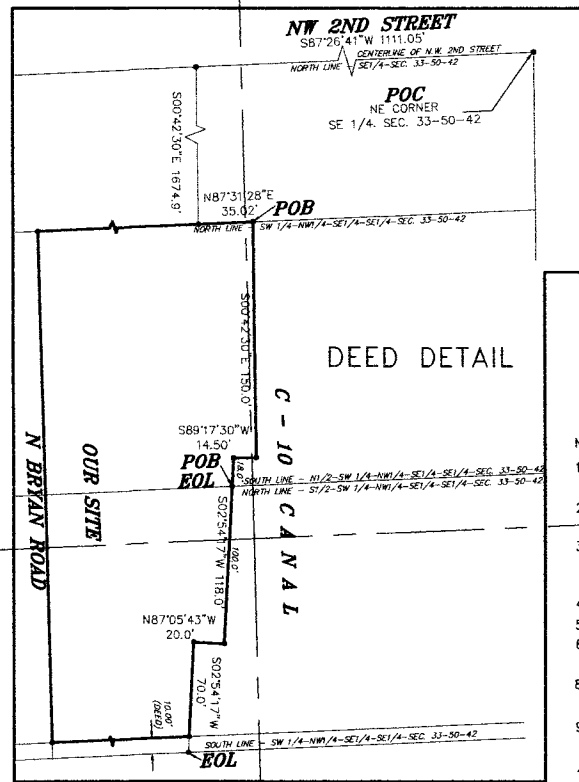
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5. UNDERGROUND IMPROVEMENTS NOT SHOWN.
6. ELEVATIONS SHOWN HEREON ARE BASED ON THE NATIONAL GEODETIC VERTICAL DATUM OF 1929.
8. (--) ELEVATIONS SHOWN HEREON ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988.
9. BENCHMARK REFERENCE: BROWARD COUNTY BENCHMARK # 1798 ELEVATION=12.87' (NGVD 29) 11.36' (NAVD 88)
10. BEARINGS SHOWN HEREON ARE BASED ON THE DEED.

I HEREBY CERTIFY THAT THE "SKETCH OF SURVEY" OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS SURVEYED IN THE FIELD UNDER MY DIRECTION IN DECEMBER, 2012. I FURTHER CERTIFY THAT THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS FOR SURVEYING IN THE STATE OF FLORIDA ACCORDING TO CHAPTER 5J-17 OF THE FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES. THERE ARE NO ABOVE GROUND ENCROACHMENTS OTHER THAN THOSE SHOWN HEREON, SUBJECT TO THE QUALIFICATIONS NOTED HEREON.

FOR THE FIRM, BY: _____
RICHARD E. COUSINS
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NO. 4188
SURVEY DATE : 12/18/12



SKETCH OF SURVEY

COUSINS SURVEYORS & ASSOCIATES, INC.
3921 SW 47TH AVENUE, SUITE 1011
DAVIE, FLORIDA 33314
CERTIFICATE OF AUTHORIZATION : LB # 6448
PHONE (954) 689-7766 FAX (954) 689-7799

CLIENT :
MANUEL SYNALOVSKI AND ASSOCIATES

180 N BRYAN ROAD
DANIA BEACH, FLORIDA 33304

SKETCH OF SURVEY

REVISIONS		DATE	FB/PG	DWN	CKD
BOUNDARY & IMPROVEMENTS SURVEY		12/18/12	DATA/COLL	AV	REC

PROJECT NO: 6927-12
SCALE : 1" = 20'
SHEET
1 OF 1
SHEET